

**NOTICE OF PUBLIC MEETING
of the
HIGHWAY EXPANSION AND EXTENSION LOAN PROGRAM
ADVISORY COMMITTEE**

**Tuesday, December 4th, 2001
2:00 p.m.**

**Arizona Department of Transportation
State Transportation Board Room
206 S. 17th Avenue, Rm. 145 - 147
Phoenix, AZ 85007**

Pursuant to the A.R.S. 38-431.02, notice is hereby given to the members of the Highway Expansion and Extension Loan Program Advisory Committee and to the general public that the Advisory Committee will hold a meeting open to the public on Tuesday, December 4th, 2001 at 2:00 p.m. in the Arizona Department of Transportation State Transportation Board Room 206 S. 17th Avenue, Rm. 145 – 147, Phoenix, AZ 85007.

AMERICANS WITH DISABILITIES ACT

Persons with disabilities may request reasonable accommodations, such as a sign language interpreter, or this document in an alternative format, by contacting Val Carrola, (602) 712-7274. Requests should be made as early as possible to allow for appropriate accommodations.

- 1. Call to Order**
 - Opening Remarks
 - Adoption of Minutes : September 4th , 2001 Meeting
- 2. Prior Business**
 - Press Releases
- 3. New Business**
 - Brochure
 - Annual Report
 - Cash / Loan Status Report
 - Outreach Report
 - Loans by Region Chart
- 4. Legislative Report**
- 5. Consideration of Loan Applications**
 - Pima County, Ajo Way Application - Discussion and possible action
 - Town of Miami, Bloody Tanks Wash Bridge Application - Discussion and possible action
 - Town of Mammoth, Main St. Application - Discussion and possible action
 - Pima County, Shannon Rd. Application - Discussion and possible action
- 6. Future Meetings**
- 7. Call to the Public**
- 8. Adjourn**

Dated this 26th day of November , 2001

By _____
Victor M. Mendez, Chair